

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf467c1fe37f1302d88646a2ac786a44d92cc42d</u>
TOTAL RECEIVED	0.985999999999999988 BNB
	598.00 USD
TOTAL SEND	0.980152181000000011 BNB
	594.46 USD









Token	Balance
BNB	0.005847819000000000 BNB
	3.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	2,500
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:59:11	<u>0xafd6b1d832c477a76842</u> <u>b89c23f2a6a3774a275bdd</u> <u>d87c2ca6d45906387bc61d</u>	- 0.000000000000000000 00 BNB	
			0.00 USD	









#	Date & time	Transaction Id	Amount	
2	2024-03-12 07:59:11	<u>0xafd6b1d832c477a76842</u> <u>b89c23f2a6a3774a275bdd</u> <u>d87c2ca6d45906387bc61d</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2023-11-26 06:31:07	<u>0x8117f0c6e48a02de19a7</u> <u>defd78ed9f496b9daacdaa</u> <u>cea6fc4f08c5673dd8ad66</u>	- 0.3298478550000000 23 BNB  77.15 USD	✓
4	2023-11-26 06:31:07	<u>0x8117f0c6e48a02de19a7</u> <u>defd78ed9f496b9daacdaa</u> <u>cea6fc4f08c5673dd8ad66</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-11-26 06:10:19	<u>0x32933e4f9c289cce4ad6</u> <u>bc53c773f7b1fc597b3fbe</u> <u>9b40e6277bdd9c2a50adda</u>	+ 0.3300000000000000 16 BNB  77.25 USD	✓
6	2023-10-24 12:33:21	<u>0x842d8c15e82e4016ee23</u> <u>aa0f713d268718a5b47580</u> <u>59ce4a79e4320051345f9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-10-24 12:33:21	<u>0x842d8c15e82e4016ee23</u> <u>aa0f713d268718a5b47580</u> <u>59ce4a79e4320051345f9d</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
8	2023-10-14 05:00:28	<u>0x367a34f3e0fd9484884e</u> <u>9df251deba7a1bab766731</u> <u>83de711edb8454a95eab07</u>	- 0.6493899319999999 48 BNB  133.96 USD	✓
9	2023-10-14 05:00:28	<u>0x367a34f3e0fd9484884e</u> <u>9df251deba7a1bab766731</u> <u>83de711edb8454a95eab07</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-10-14 04:37:37	<u>0xe742f88ee0c578425c27</u> <u>28db585436f4090d5b8bdb</u> <u>55a99cdd26e7b0bb43adef</u>	+ 0.6500000000000000 22 BNB  134.09 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-09-26 04:32:47	<u>0xfa47dc1e4806d0cfe409</u> <u>1267e90c2dcba8f909c9c2</u> <u>1f31cebb9126e1df924415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-26 04:32:47	<u>0xfa47dc1e4806d0cfe409</u> <u>1267e90c2dcba8f909c9c2</u> <u>1f31cebb9126e1df924415</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
13	2023-09-23 05:32:23	<u>0x6f600750c32f86159b9a</u> <u>cd654c1dd68d780d391b76</u> <u>7743d8209d707cbc8ac764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-23 05:32:23	<u>0x6f600750c32f86159b9a</u> <u>cd654c1dd68d780d391b76</u> <u>7743d8209d707cbc8ac764</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
15	2023-09-13 04:01:43	<u>0xae8aa98bf73d91ace532</u> <u>947164ed160a6986995ce9</u> <u>8dbfd001ef55b7d9556c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-13 04:01:43	<u>0xae8aa98bf73d91ace532</u> <u>947164ed160a6986995ce9</u> <u>8dbfd001ef55b7d9556c32</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
17	2023-09-02 06:01:35	<u>0x1f03172df28dbafa8623</u> <u>e7a9494baf291d9887144c</u> <u>789786d0f30936accce4b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-02 06:01:35	<u>0x1f03172df28dbafa8623</u> <u>e7a9494baf291d9887144c</u> <u>789786d0f30936accce4b2</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
19	2023-08-19 16:33:10	<u>0xe6e1a162ac8154a21346</u> <u>647c9819bf51dc153eeb0a</u> <u>276edf37c24eae7e628052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-19 16:33:10	<u>0xe6e1a162ac8154a21346</u> <u>647c9819bf51dc153eeb0a</u> <u>276edf37c24eae7e628052</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
21	2023-07-26 04:33:51	<u>0xabda733437cb4f7c9513</u> <u>93cf9da6e83c004c8858ef</u> <u>919d40f29b39b9efcc135f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-26 04:33:51	<u>0xabda733437cb4f7c9513</u> <u>93cf9da6e83c004c8858ef</u> <u>919d40f29b39b9efcc135f</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
23	2023-06-27 07:32:33	<u>0x61d2f108043c6c209343</u> <u>aba43d2d6817d8f008ed8f</u> <u>a88517632218d553239334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-27 07:32:33	<u>0x61d2f108043c6c209343</u> <u>aba43d2d6817d8f008ed8f</u> <u>a88517632218d553239334</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
25	2023-06-22 18:32:57	<u>0x21b7dff72ef326a699fd</u> <u>67bd2267d0b75af2143ea2</u> <u>d2d3fd9302923ebfec9cb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-22 18:32:57	<u>0x21b7dff72ef326a699fd</u> <u>67bd2267d0b75af2143ea2</u> <u>d2d3fd9302923ebfec9cb4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
27	2023-06-22 18:03:24	<u>0xbb399ce3e5a2542c1595</u> <u>6001eb43858a61a208f7e8</u> <u>da3fc2d9df191fa1dcffd6</u>	+ 0.0060000000000000 00 BNB  1.46 USD	✓

BEP-20 EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:59:11	<u>0xafd6b1d832c477a76842</u> <u>b89c23f2a6a3774a275bdd</u> <u>d87c2ca6d45906387bc61d</u>	- 307.52602999999999 1560 USDT  313.85 USD	✓
2	2024-02-16 00:15:34	<u>0xf576e97abf0d73cec6c5</u> <u>5e5e8b9cccb1de846e9942</u> <u>dae8ca309a2594f90f7089</u>	+ 2,500	✓
3	2024-01-13 08:51:20	<u>0x63ef46337a28d69048cf</u> <u>45cb5ad62ee4187f7be5f2</u> <u>31558c11b40d4cd daeb2e4</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
4	2023-12-16 07:05:37	<u>0x9f7d14da2dca3751ce0e</u> <u>b6e2ea2cbccd584bfb93fd</u> <u>f69ddf97338e9a164e3178</u>	+ 260.101029999999998 0191 USDT  260.12 USD	✓
5	2023-11-26 06:08:58	<u>0xf93b1a336efc4af90bea</u> <u>ec81ecc65b1303afb04b2d</u> <u>72cc807580f95cca652fb3</u>	+ 37.424999999999997 158 USDT  37.42 USD	✓
6	2023-10-24 12:33:21	<u>0x842d8c15e82e4016ee23</u> <u>aa0f713d268718a5b47580</u> <u>59ce4a79e4320051345f9d</u>	- 1,480.00000000000000 000000 USDT  1,480.63 USD	✓
7	2023-10-24 12:03:29	<u>0x3c0f02eb242bd155db08</u> <u>16a641f0b1fd38dc8c001a</u> <u>c9bc047f459c595b91e9c2</u>	+ 575.0000000000000000 0000 USDT  575.36 USD	✓
8	2023-10-24 03:29:58	<u>0xf7700c09b53500fd6aae</u> <u>d387b901f0089437123a89</u> <u>2189c23a10836500120cd8</u>	+ 196.0000000000000000 0000 USDT  196.00 USD	✓
9	2023-10-21 11:58:02	<u>0x3a54c7af95aea8b22eb0</u> <u>148a107796842b1b8395f0</u> <u>45f8919538b1f2df9ed11e</u>	+ 450.0000000000000000 0000 USDT  450.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 11:17:24	<u>0xc6bbbccf1ea9d2d34a1570ed5cbf8510382024a08d8baefb41ff5070645528f6</u>	+ 259.00000000000000 0000 USDT  259.06 USD	✓
11	2023-09-26 04:32:47	<u>0xfa47dc1e4806d0cfe4091267e90c2dcba8f909c9c21f31cebb9126e1df924415</u>	- 1,087.000000000000 000000 USDT  1,087.20 USD	✓
12	2023-09-26 04:24:17	<u>0x53d85ddc64d1f08bbeac6d50740a417b2d3b3034700d2d6f8d75f4d9752adeab</u>	+ 1,087.000000000000 000000 USDT  1,087.42 USD	✓
13	2023-09-23 05:32:23	<u>0x6f600750c32f86159b9acd654c1dd68d780d391b767743d8209d707cbc8ac764</u>	- 1,048.000000000000 000000 USDT  1,048.52 USD	✓
14	2023-09-23 05:02:07	<u>0x6a1ffd286bd6e2cf885ba46c84b8802f613810e3aa0b5ec3d02a3dca44e8f389</u>	+ 1,048.000000000000 000000 USDT  1,048.28 USD	✓
15	2023-09-13 04:01:43	<u>0xae8aa98bf73d91ace532947164ed160a6986995ce98dbfd001ef55b7d9556c32</u>	- 1,525.000000000000 000000 USDT  1,525.04 USD	✓
16	2023-09-13 03:37:05	<u>0x14c5a06f262bf10affed408b7a097d8c59adbe943eb8495da4b36a30d71b377d</u>	+ 997.00000000000000 0000 USDT  997.12 USD	✓
17	2023-09-08 08:44:20	<u>0x57114c5b14f747d350617cbc8c47b2f028c7772536eee251f35de04df89713bb</u>	+ 528.00000000000000 0000 USDT  528.03 USD	✓
18	2023-09-02 06:01:35	<u>0x1f03172df28dbafa8623e7a9494baf291d9887144c789786d0f30936accce4b2</u>	- 1,712.000000000000 000000 USDT  1,712.69 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 05:34:31	<u>0xeb2fb97603a3d726020c1332a0a4cf91c8a888a04fa3af6aeaa2fea1e20c150b</u>	+ 1,195.000000000000 000000 USDT  1,195.53 USD	✓
20	2023-08-25 04:43:26	<u>0xae0d3c02137bfc8f8cfbb2fa91c88084e47b3d0ae4c21a775c3948cb03341635</u>	+ 517.000000000000 0000 USDT  517.17 USD	✓
21	2023-08-19 16:33:10	<u>0xe6e1a162ac8154a21346647c9819bf51dc153eeb0a276edf37c24eae7e628052</u>	- 1,093.793400000000 019645 USDT  1,094.15 USD	✓
22	2023-08-19 16:27:52	<u>0x4cf96bff8475d829da8c8399554f455326ae119667589c0dd01c1e52902acc08</u>	+ 512.000000000000 0000 USDT  512.15 USD	✓
23	2023-08-17 16:40:03	<u>0xc2ffc6762e03f44d0cd8d4d76d97f85e3156c075b6728c4ac053fefe3fd7b21b</u>	+ 103.853399999999 3497 USDT  103.83 USD	✓
24	2023-08-16 05:44:26	<u>0xb36638d09dd0507783ece1f013ee98bf5ded87e2acf7d210f17e5c6cc68196b0</u>	+ 416.000000000000 0000 USDT  415.83 USD	✓
25	2023-08-04 07:03:13	<u>0x704ece7020371fd4e517cc7f044dbab4a90bce09a9f709adbab9d50e1850d5ad</u>	+ 61.939999999999 726 USDT  61.92 USD	✓
26	2023-07-26 04:33:51	<u>0xabda733437cb4f7c951393cf9da6e83c004c8858ef919d40f29b39b9efcc135f</u>	- 1,039.149834977713 908302 USDT  1,039.28 USD	✓
27	2023-07-26 04:10:03	<u>0x4cf42201fcc85dc53fa5f91e83687f6a45065e0dfd83e284c16f88de94b6f26e</u>	+ 499.500000000000 0000 USDT  499.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-24 10:53:48	<u>0x170f1e0f549d9a7f9223c4cac6633c555257be82c4a9a4894865ca042ae215de</u>	+ 115.00000000000000 0000 USDT  115.00 USD	✓
29	2023-07-24 10:52:09	<u>0x2c715cf8b82587a7d733f06984a72b0159452cdad52f7c7fa1f146b6f118d91e</u>	+ 80.00000000000000 000 USDT  79.99 USD	✓
30	2023-07-22 08:25:03	<u>0x040f3f63f1721c68494448dde51fa041dc59e7cdf9a28a6eda82cb33a8639de0</u>	+ 57.50000000000000 000 USDT  57.50 USD	✓
31	2023-07-22 02:19:01	<u>0xa9739e6c0257b991ddfb c2e4fbd8f3eff46fc55e5e5a26e182dd59010490a821</u>	+ 106.14983497771382 3037 USDT  106.17 USD	✓
32	2023-07-09 13:56:27	<u>0xa591a8c9b69daa3aa5bf46a078cd10810f3ad41096052c7fbc10f1a3abba8b13</u>	+ 181.00000000000000 0000 USDT  181.01 USD	✓
33	2023-06-27 07:32:33	<u>0x61d2f108043c6c209343aba43d2d6817d8f008ed8fa88517632218d553239334</u>	- 2,478.231999999999 970896 USDT  2,478.13 USD	✓
34	2023-06-27 07:05:04	<u>0x03196c76e3f72b8eddd48d958fa07c645aa1ffd67f6ac0d06438b8ba75e6d224</u>	+ 2,131.231999999999 970896 USDT  2,131.15 USD	✓
35	2023-06-26 02:47:57	<u>0x58486ff4ae72d220bb78e4a1c7adbbb6d7bbb136a8a94317014a00a17f0e470f</u>	+ 347.00000000000000 0000 USDT  347.04 USD	✓
36	2023-06-23 06:20:32	<u>0xa877382b7d7973f5af03869d550a29966a117928ca56976116ad8f06b9b66377</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-22 18:32:57	<u>0x21b7dff72ef326a699fd67bd2267d0b75af2143ea2d2d3fd9302923ebfec9cb4</u>	- 1,017.00000000000000 000000 USDT  1,016.93 USD	✓
38	2023-06-22 17:46:52	<u>0xadf9881295bdfe1cde652bc4615ddda073079790a1eadffc02200cec0504a3d6</u>	+ 280.00000000000000 0000 USDT  280.02 USD	✓
39	2023-06-22 03:29:48	<u>0x673ba6410fd2862a1ac24d1c74a6362420705ea6319e32e29fbd8c4f09ae7bc9</u>	+ 265.00000000000000 0000 USDT  264.98 USD	✓
40	2023-06-17 10:49:04	<u>0x7a25cfd411cd916a1bdbd7469234ce948d63ece1b79e518d6c3edb09943924e9</u>	+ 310.00000000000000 0000 USDT  309.98 USD	✓
41	2023-06-17 10:47:07	<u>0x58e6be26ca042b7348006e7011c7bb4627967bdf785ea40abd2708f28c8a15b3</u>	+ 10.00000000000000 000 USDT  9.99 USD	✓
42	2023-06-10 01:35:03	<u>0x382d767d8d04a60d41e7c93bc1fc93e6f1e11373ed3a927614526d57a887eb61</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
43	2023-05-12 06:35:57	<u>0x1424c9ec9634dff0e7d13c36d35bf52269c9378496c85363f58cace7a7ee5399</u>	+ 26.00000000000000 000 USDT  26.00 USD	✓
44	2023-05-11 05:50:42	<u>0xc8cb2142d0f09f600a1a9e3b3f5ffea3587121e68720faafcb466c5c2cb345d1</u>	+ 26.00000000000000 000 USDT  26.01 USD	✓

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.