


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0xdfcc760c92234819b4966c70dbf0b01d0508ec24

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:32:10	<u>0xe856745d817ef05831e5</u> <u>2e4045072c434c4581098b</u> <u>7310694d0aee93a3e140c9</u>	+ 557.00271436880177 5890 USDT	✓
2	2024-02-17 23:30:34	<u>0xadd319ce2778f4dbdb5f</u> <u>cf576d86cfdb36d7a56562</u> <u>b00afe6263528cdf605603</u>	+ 829.92536125225990 4177 USDT	✓
3	2024-02-17 19:02:23	<u>0xe7f54ccd0e8dc2d198df</u> <u>9e9c86bf64c269aa802958</u> <u>4c7b10e4345f37ab6296d8</u>	+ 48.764825142282269 610 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-16 20:46:49	<u>0xde4e113328f7d72b4a67301090808c36ba2df7bb9182b31c5ec02c7ce2336449</u>	+ 8.0000000000000000 00 USDT	✓
5	2024-02-16 16:17:28	<u>0xb2e08df77148068d7fd6f9006d66e24e025a88aa8b9bf7b0e0c04bb22fe6161f</u>	+ 1,540.000236000000 086278 USDT	✓
6	2024-02-08 06:57:38	<u>0x8bbcc60811143b67ed764db702a41e5b036097b3b209f513effaef8f8e5b8585</u>	+ 239.55283775572041 8045 USDT	✓
7	2024-02-02 22:39:55	<u>0xf96f98beb68b3208e0448e2ebebe5dcaac5644dcc530e27192e38771a3b550ba</u>	+ 45.517565660466019 040 USDT	✓
8	2024-02-02 22:22:25	<u>0x15873443c67fc05f5a5af61f09faeaa2b116f99925f1bab6844f438bd40c6b2f</u>	+ 182.49380848465392 5461 USDT	✓
9	2024-02-01 16:09:27	<u>0x88e0dbb93ed1f99c42fb0127c83cfb1d531dd444194d8085f8722754e1221642</u>	+ 275.36713515470859 1926 USDT	✓
10	2024-02-01 08:15:51	<u>0x90b2ddc1bb088a16f8ee268b04168908b49fd25d423bc4d6ba260dd6529549ae</u>	+ 303.00000000000000 0000 USDT	✓
11	2024-01-31 20:59:11	<u>0xa8798922acb9ee372a26226279d16b51591c8fe264a9a662e6b31202d0ba2c8a</u>	+ 530.70830183526652 4904 USDT	✓
12	2024-01-26 10:41:38	<u>0xbc566c4cf2ab7423c69505a9fbf8a3805ad65a58c9037f6a40c35957b1796869</u>	+ 40.01019999999999 544 USDT	✓

## 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.