

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0xe264bf1ebab2aba2ebc5b35dd6b3d126f3ed3281


Token

Balance





BNB

0.000000000000000000 BNB 
0.00 USD


Tether USD


0.000000000000000000 USDT 
0.00 USD










BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-16 16:28:04	<u>0x2a171c4a5c67072b811c</u> <u>fb26ff187008d152e1eec9</u> <u>13f861282257901193b5ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-16 16:24:07	<u>0x368bd6459e8abc559068</u> <u>ef036a86016dfb9b283663</u> <u>ed87e405090560237c1ef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-16 16:18:01	<u>0xe7d4a612dcfbb7cf836a</u> <u>2efe42193dcc84d281f151</u> <u>fb6adf128a134dfaebc6cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-16 08:09:31	<u>0xec31d039d15ed87d433b</u> <u>2f140b33ae86ebc9683ec2</u> <u>9ddec3f36e978cd8bf4c59</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓







* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-05-16 08:04:25	<u>0x06869ae86c2c443bf73f a951f37c7dde36bb00a3a6 ac1a77a53ecb49dd21a07e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-16 07:59:25	<u>0xa831cb8a7e27011e362d 3fd448dad4fd5d1a692be6 a9ca14a2139b10eefa72c9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-15 17:25:12	<u>0xb6ab835083314890da6e 24d0224d79ae7727e37408 404d5a250342178ceff770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-15 17:25:12	<u>0xb6ab835083314890da6e 24d0224d79ae7727e37408 404d5a250342178ceff770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-15 08:46:40	<u>0xd7b863cae64dd64f4059 a7a9d4e5140d43c8bdadb6 130d89992d23629c1552ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-15 08:46:40	<u>0xd7b863cae64dd64f4059 a7a9d4e5140d43c8bdadb6 130d89992d23629c1552ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-14 16:54:06	<u>0xea0fb096e52489fbacc9 c1dc4cd135be1a4e90398a 86cbd8fd819b8eeb7b826e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-14 08:44:25	<u>0x942566ea032c2bb36b3a 918712562bb5381558aad9 e03e4feb121bae38472e65</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-13 10:20:57	<u>0xdc5c1be549a6705e20aa dee528364511c5e80d79f0 d17d6c4f2f76d754c26678</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-05-13 10:02:21	<u>0xe0138e8caa85c48a06df</u> <u>027ad99efff08fa26262d7</u> <u>3359d1f51cd10f8994055b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-13 01:50:04	<u>0x4db53e6968d18255ef27</u> <u>356ea2b351b0def8709764</u> <u>aa9a03172d414ac93baa78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-13 01:50:04	<u>0x4db53e6968d18255ef27</u> <u>356ea2b351b0def8709764</u> <u>aa9a03172d414ac93baa78</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-11 09:21:20	<u>0x19dde297fd8a15f9f762</u> <u>22c00f3499cc373e82167a</u> <u>ab2f8f4adf49741d807aa5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-11 07:41:06	<u>0x807c28f7d77b2d218095</u> <u>43386258642401153a6030</u> <u>9d0d6e30947021db9ddba6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-11 02:55:21	<u>0xaede590234841bb971a2</u> <u>0291ade0d6098705ac53ff</u> <u>b1d94663b282c23183e8e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-11 02:40:21	<u>0xa45df0726e775c6bdc86</u> <u>54829c2e9a7d962990256b</u> <u>7ec69303b00bdf8e6d3c1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-10 11:05:02	<u>0xcc014ebd5039e03d0737</u> <u>fc084d485606529b8c207a</u> <u>d733934153f1139ebc760c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-10 02:52:36	<u>0xc7557aeef7f50056f703</u> <u>8fb7f774ba217345a93cb5</u> <u>b11a255544b1a553e30932</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-08 18:04:19	<u>0x8e3d374fef779d23b012e0d8e364bacadac9622e2099f8984ae713b990274657</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-08 17:39:26	<u>0xd9f07667d86a3a50e03dea9cffe785db6fffbcecc5f3ca84dd63e1feb107563</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-08 17:30:57	<u>0x2f2eb3ba3590f48bb9221aa1bab9a5d0e6bb933301c17c64c3cae8110804d679</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-08 17:25:42	<u>0x91b12159293ac933c7a6132bea61ee03b2cbcad6060472719a6a798b85933716</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-08 16:33:15	<u>0x24ffba750ce56fea0def3027a7f209c80d494c1853ac87664c0099dff7b6692e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-08 09:32:15	<u>0x41b7fcee8c54401eed1018ce02029914d6e360b4d4987fc704fc4b27c6bec023</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-08 09:27:00	<u>0x4f8774053852e1b83c379b66a9a7785ed14aed4ea2adf16cb86bd5665d47791d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-08 09:27:00	<u>0x4f8774053852e1b83c379b66a9a7785ed14aed4ea2adf16cb86bd5665d47791d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-08 08:57:02	<u>0xf957b0b370127a2b8a7e8a19b544da90231d91afbeaf9c714e9e210a1d3a6ea9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
32	2023-05-08 08:16:46	<u>0x9e2baea8155a66be1186c83e6ff2e76104a6972040bd7d16ea425f148ec268a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-06 22:46:11	<u>0x78ca6019d84951e2c1280dc7240d4c9e437e73f461ff5777b4806b5698e8de72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-06 21:32:37	<u>0xf7b9beb071d8d431f91b4ec7e6e9e8cce3aebef26eef3c064193942f1d272eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-06 21:32:37	<u>0xf7b9beb071d8d431f91b4ec7e6e9e8cce3aebef26eef3c064193942f1d272eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-06 21:21:27	<u>0xaa40e9ec213e2b498154b7f53bc497b1ac6810190222a86a998fd79cc50d51ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-06 21:21:27	<u>0xaa40e9ec213e2b498154b7f53bc497b1ac6810190222a86a998fd79cc50d51ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-06 14:42:16	<u>0x1e6996241199f7a3e2c6174976e23722b0c8bd983a6943ff30a41c0aa721de60</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-06 13:21:15	<u>0xf96eef552e0c69ad0067de6a7fcce08a488bf37a95f65ef26ec096c03784c13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-06 13:21:15	<u>0xf96eef552e0c69ad0067de6a7fcce08a488bf37a95f65ef26ec096c03784c13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2023-05-06 13:21:15	<u>0x0f96eef552e0c69ad0067de6a7fcce08a488bf37a95f65ef26ec096c03784c13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-06 13:21:15	<u>0x0f96eef552e0c69ad0067de6a7fcce08a488bf37a95f65ef26ec096c03784c13</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-04 06:52:04	<u>0x4ff8b204f3a056427649328ad04d333bf6deaa7a2146cd264d562de3b28943ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-04 06:22:52	<u>0xb0eda7568ae12b8763513ed54a283ede7b3563bc8b257562bb4144aad4e566c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-04 06:20:07	<u>0x9f25fbef826bd522906153d3114bb546b97d3b0725da7bcb656db1d6bbe3470d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-04 06:10:49	<u>0x6f5a86fab84de5a7615f5b1dde5e4e203a2b06681a6ae0e70381b063db37d60c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-03 22:13:50	<u>0xf659f292147cb840ccf04be310a4711dde4cd9835208a961735220a969d59f23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-03 22:13:50	<u>0xf659f292147cb840ccf04be310a4711dde4cd9835208a961735220a969d59f23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-03 22:03:47	<u>0x7c478a9c176c5d11b09932b8b1ce6393d8c697d83b88118a275917464600a9c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-03 21:58:44	<u>0x71352fa3961b62515018</u> <u>a4f454f224622d2776d13b</u> <u>df6805a82717f9c5924c66</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-30 10:45:51	<u>0xf0a17e7da1ac0daf8350</u> <u>c95eecc6a6d24e5c499788</u> <u>b27f8a056f6477f775817a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-30 10:18:36	<u>0xe542be6761a93618a1b6</u> <u>09ec87b3a66aab4bf38800</u> <u>e6a4cfd54d967beecb1bbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-30 10:15:39	<u>0x40ace3d3816deb6db641</u> <u>8ff96ea502b9d9f9956589</u> <u>416d26cf8100184cc82cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-30 10:13:33	<u>0x3bef9f3392ddcd7c513e</u> <u>46049492aa5a67c98ecc2f</u> <u>93f5d65a437396cf322309</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-30 10:06:39	<u>0x9e32705132367bbc0c12</u> <u>49bc257afa4b66c1062b8a</u> <u>11b94503124e16749a0cf8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-30 02:05:40	<u>0x2065f9100a876d780eb8</u> <u>cc9f6a99ea54e604ddd93c</u> <u>47608af9a76a8b8d3c9c6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-30 02:05:40	<u>0x2065f9100a876d780eb8</u> <u>cc9f6a99ea54e604ddd93c</u> <u>47608af9a76a8b8d3c9c6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-30 02:00:25	<u>0xc1083a4bc6fe11611a81</u> <u>5233965cfd740d5601a5df</u> <u>1c0d37ebd830974284ac9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-30 02:00:25	<u>0xc1083a4bc6fe11611a815233965cfd740d5601a5df1c0d37ebd830974284ac9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-04-30 01:50:22	<u>0x7ef1ca345975241b32a1e351e736e9451bdc7011e8ae8dc0fd83627106c18557</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-04-27 23:03:17	<u>0x077f0189080574292d181ed76f4b2f37f191bfd28a03c49019b321f27d45c27c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-04-27 14:21:32	<u>0xce3b53ee50281554cf5fc9b4f54217c2c6052f31e76c633e097a469cd6f050be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-04-24 19:01:43	<u>0xc3e4538ee81607c3c38799e9cd9aaa52ef45516eec94a8e2cbc84c97a49df95b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-04-24 10:24:24	<u>0x770af9a65152b818f37051e284b666619c89ef88fbf56f80f686cd342f73bcef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-04-23 20:32:22	<u>0x47ae6a236f2d771167822a060318c88198128933b4ec5e91313aec8eca79f6fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-04-23 20:32:22	<u>0x47ae6a236f2d771167822a060318c88198128933b4ec5e91313aec8eca79f6fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-04-23 20:29:13	<u>0xdf60b6b80d8a3484ee3e17bad1987b0e61aa314bde13f5ee300bf8d39c68fc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-23 12:21:06	<u>0xfbe0f5edd70e6544861494365afd8b618aadbed1eedfa21736fc6e7f6c0cd5f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-23 12:21:06	<u>0xfbe0f5edd70e6544861494365afd8b618aadbed1eedfa21736fc6e7f6c0cd5f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-23 12:21:06	<u>0xfbe0f5edd70e6544861494365afd8b618aadbed1eedfa21736fc6e7f6c0cd5f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-22 17:19:29	<u>0x296757c9d213474ec30593eeca3e6082741c7c0f62bdca2fa5cb0dcbab70db3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-22 16:58:01	<u>0xbde786b34e7461e20ab83b737ef804935cec922863b95958a45de8a4c108f764</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-22 16:53:02	<u>0x2044fdbe696f7105a18d88b7ec2d7b3508f33abae0a0051b524204a8aafa008f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-22 16:47:59	<u>0x321f90c8ef4cf40a421f022d33b7a96777a14d512b5329c4e9f4563c01948d29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-22 08:50:46	<u>0xda204c6aa76d66b27930cd5f4112c184ce95b5fa4bff542881163ef70477ca5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-22 08:40:49	<u>0xc9ce608b8374a463506712fffb477649859c83d3fe60fdf13685aa378d69a92f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-22 08:30:39	<u>0x90cef000e2c4bbdad6fb</u> <u>1c98ce1cb2ea36148d775b</u> <u>72b3f611f58deaf713a6d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-22 08:25:39	<u>0xc4c54714890fa75cb81e</u> <u>d0fca4d25e066802ed6e70</u> <u>d7c518163f9e9235de722c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-22 07:06:04	<u>0x53c82276fe9feb428c27</u> <u>7b2cf46c6e169db0d8461b</u> <u>cc193d8fa0317028b4de9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-22 01:03:05	<u>0x2d6fcdf517f472493675</u> <u>8df418467d20ed6dc93a12</u> <u>56387b857539055ee8b3de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-21 22:29:17	<u>0xa7de42838427a567212b</u> <u>a119ce6b912b15f1d9100e</u> <u>012f9352d2281d06bee6fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-21 20:14:47	<u>0xc222f555a3652d487930</u> <u>06e44965ecfe5ed652debd</u> <u>cd0b6b05356dd460644fe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-21 19:56:53	<u>0x0a025c0214c9b284f71d</u> <u>f143c99ff8dff0c9dbd92f</u> <u>78338954af04ed6a60225a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-21 16:37:24	<u>0xbc4c506bb94853a88ffa</u> <u>06e18b5da1663bba95aca0</u> <u>666e6258499a4c37e9f236</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-21 11:26:02	<u>0x77895a5c5d78197fdc90</u> <u>7fdf7b92bb66a78af22d31</u> <u>b9c5c6fceac1e2316038fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-21 11:26:02	<u>0x77895a5c5d78197fdc907fdf7b92bb66a78af22d31b9c5c6fceac1e2316038fd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-03-05 09:41:26	<u>0xa7064cbe5e8da0b880b4ceb973a6c1b8a2102d56f0da5d43d72d260a0c663c01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-03-05 01:11:30	<u>0x80e027610a60c28aecdaf13beb229263f4487966b640a76839efa50683133edb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2023-03-04 17:04:18	<u>0x138d55a80cf3fd53e64162eb17c3fc8c98271bb643feab011c23f24dd1e5e1df</u>	+ 0.000000000000000000 00 USDT  0.00 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.