

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 23:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5a6cef2ca96cce9260ef159e301f81c833673b3</u>
TOTAL RECEIVED	0.014642414788384494 BNB
	8.78 USD
TOTAL SEND	0.014642414788384494 BNB
	8.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-04 11:25:02	<u>0xa0a6240deac87c35edf8</u> <u>6408d39f374cc05807893e</u> <u>e005678330f7acf6b991c1</u>	- 0.0141839444097177 06 BNB 5.92 USD




#	Date & time	Transaction Id	Amount	
2	2024-03-04 11:25:02	<u>0xa0a6240deac87c35edf8</u> <u>6408d39f374cc05807893e</u> <u>e005678330f7acf6b991c1</u>	- 0.0000836163988380 00 BNB  0.03 USD	✓
3	2024-01-18 15:09:58	<u>0x6541f5c2f3f18358b068</u> <u>30b8b413c4b691310c62d3</u> <u>259ae969d49e3c64e268ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-18 15:09:58	<u>0x6541f5c2f3f18358b068</u> <u>30b8b413c4b691310c62d3</u> <u>259ae969d49e3c64e268ce</u>	- 0.0001619875350927 36 BNB  0.05 USD	✓
5	2024-01-18 15:09:13	<u>0x2ae02449c4e0a7c427d0</u> <u>db0459a3db2353b0a860a2</u> <u>e6bfd62fdcc4becb7bb6da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-18 15:09:13	<u>0x2ae02449c4e0a7c427d0</u> <u>db0459a3db2353b0a860a2</u> <u>e6bfd62fdcc4becb7bb6da</u>	- 0.0002128664447360 52 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 15:09:28	<u>0x13266de790541137b8c8</u> <u>8d354a9b1d6abfec1c88b4</u> <u>204e156b989b382f15aea6</u>	+ 0.0141634652877283 78 BNB  4.46 USD	✓
2	2024-01-18 15:09:07	<u>0x85e198e2e658246c2595</u> <u>b2cb0bdad53cd094a3fe01</u> <u>49dc745d81f825cbb43b46</u>	+ 0.0004789495006561 17 BNB  0.15 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:46:11	<u>0x4490f36ebc6d2916c42c</u> <u>2a3db26c7259064716d657</u> <u>b0df933af09d036bd73595</u>	- 102.43069893000000 5475 USDT	✓
2	2024-01-19 13:12:09	<u>0x4c07c67a5f44fbb49cc1</u> <u>9f5a28a562d077d606a48e</u> <u>dfd56e1ab1a8b9cc3ac3c3</u>	- 102.43069893000000 5475 USDT	✓
3	2024-01-18 15:13:43	<u>0x025167b9a3880fe5e22d</u> <u>560447e61db1dfd68a28f1</u> <u>a869d927c23f3e8404c20a</u>	- 102.43069893000000 5475 BUSDT	✓
4	2024-01-18 15:11:10	<u>0xffdb25128b321cce58c8</u> <u>ec2066fa0c3deddce24eb7</u> <u>5926750698be74cfabb4ac</u>	- 102.43069893000000 5475 USDT	✓
5	2024-01-18 15:09:58	<u>0x6541f5c2f3f18358b068</u> <u>30b8b413c4b691310c62d3</u> <u>259ae969d49e3c64e268ce</u>	- 102.43069893000000 5475 USDT  102.63 USD	✓
6	2024-01-18 15:09:28	<u>0x13266de790541137b8c8</u> <u>8d354a9b1d6abfec1c88b4</u> <u>204e156b989b382f15aea6</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
7	2024-01-18 14:58:17	<u>0x5b3a5cdc8a0b19b10434</u> <u>b1740148bd71f22a723974</u> <u>d20a42de74b52668c34366</u>	+ 107.43069893000000 5475 USDT  107.63 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.