

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf29c5cf868714b667ee1e5bb1cc426e7ff63e394</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000311953500000000 BNB
	0.18 USD

Token	Balance
BNB	0.000251046500000000 BNB
	0.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:36:10	<u>0x5bbe96c656826eb47fc927dfe8afb80bc98cb5fc3c87cb12baf7a3a9f14b1d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-23 03:36:10	<u>0x5bbe96c656826eb47fc927dfe8afb80bc98cb5fc3c87cb12baf7a3a9f14b1d51</u>	- 0.000089109000000000 00 BNB  0.05 USD	✓
3	2024-06-29 09:03:49	<u>0xc93fc2a7ba2fdfcc661c73637862b9c76fbe7363f392b7ad109cb6531cb5dae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-29 09:03:49	<u>0xc93fc2a7ba2fdfcc661c73637862b9c76fbe7363f392b7ad109cb6531cb5dae4</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
5	2024-06-05 09:12:08	<u>0xbaafe04d0d0c40b2f263107f03bf679f76cfa5970d8ae579576d2e13fe598c7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-05 09:12:08	<u>0xbaafe04d0d0c40b2f263107f03bf679f76cfa5970d8ae579576d2e13fe598c7f</u>	- 0.000089145000000000 00 BNB  0.06 USD	✓
7	2024-05-13 15:42:03	<u>0x499484ac17a5b30d5978b571349008f7ef7b6d249f1ea7dcd2aee7ae4c488c39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-13 15:42:03	<u>0x499484ac17a5b30d5978b571349008f7ef7b6d249f1ea7dcd2aee7ae4c488c39</u>	- 0.000044554500000000 00 BNB  0.02 USD	✓
9	2024-05-13 14:12:46	<u>0xc060ac43163ba8a59925ff51321b3de47de890fd710dee74eb6ec522b5ad518e</u>	+ 0.000103000000000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction

## INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u>	+ 0.000230000000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u>	+ 0.000230000000000000 00 BNB  0.16 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:48:03	<u>0x4f10e0657cdea7039ce82427e648a3c7470cb7299eab2aff68cf66a80dee47b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-23 03:57:38	<u>0x0433d9d040c39934ec21ebf0d6321588115469745a518c4bee61719669cf7410</u>	- 2.802000000000000000 46 UD...DÐ¢	✓
3	2024-07-23 03:36:10	<u>0x5bbe96c656826eb47fc927dfe8afb80bc98cb5fc3c87cb12baf7a3a9f14b1d51</u>	- 2.802000000000000000 46 USDT  2.80 USD	✓
4	2024-07-23 01:21:16	<u>0x916eeb5fca061207592ab3aa09d3fcdcee3b5886c4a1b5dc66d1235dd5e80145</u>	+ 2.802000000000000000 46 USDT  2.80 USD	✓
5	2024-06-29 09:10:56	<u>0x5ecb336fbcf83df394816ea2df59c2d86f8902e6d2e610229ef6bed4f4290632</u>	- 2.811500000000000001 10 UD...DÐ¢	✓
6	2024-06-29 09:10:11	<u>0x40852c2a28a3162e4e9c41867547087e86a81bbc9c6fe5a19855613964c372f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 09:03:49	<u>0xc93fc2a7ba2fdfcc661c</u> <u>73637862b9c76fbe7363f3</u> <u>92b7ad109cb6531cb5dae4</u>	- 2.8115000000000001 10 USDT  2.80 USD	✓
8	2024-06-29 00:52:27	<u>0xf4381dfd4ce8d60fb1de</u> <u>870fc28b1d1d1a6f98caaf</u> <u>6dcc7a23ee018309b25635</u>	+ 2.8115000000000001 10 USDT  2.80 USD	✓
9	2024-06-06 14:47:46	<u>0x7dd9955aca2352dca519</u> <u>c57b8d278abd5eef8dc7d9</u> <u>20f0682653def081cee6ad</u>	- 2.9113000000000002 21 USDT	✓
10	2024-06-06 14:42:40	<u>0xa4b35eb143f78b3add51</u> <u>cb8492f787831de7db0c3a</u> <u>5f5c5d5eba7083c4ebd5e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-06 02:32:56	<u>0x70cdc29712c752bac5f1</u> <u>b03c779728b3d3de51f4b5</u> <u>726aebae97cc82688dc843</u>	- 2.9113000000000002 21 USDT	✓
12	2024-06-06 02:32:56	<u>0x70cdc29712c752bac5f1</u> <u>b03c779728b3d3de51f4b5</u> <u>726aebae97cc82688dc843</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-06 01:54:29	<u>0x6a83eb59dae615114b4c</u> <u>422ca5f6f0172f8114d799</u> <u>83403542f258c012187e96</u>	- 2.9113000000000000 UD...DĐ¢	✓
14	2024-06-06 01:53:05	<u>0x16f80678861ad411fd7c</u> <u>808aef8a68f55dc441200e</u> <u>a25cf83eeec0470e8bca06</u>	- 2.9113000000000002 21 USDT	✓
15	2024-06-06 01:53:05	<u>0x16f80678861ad411fd7c</u> <u>808aef8a68f55dc441200e</u> <u>a25cf83eeec0470e8bca06</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-06 01:22:20	<u>0x7afe08a5295eaf898d33ef336e0bc6186fd834202707a79eee41123df976f1e7</u>	- 2.9113000000000000 UÐ...DÐ¢	✓
17	2024-06-05 14:45:27	<u>0x775cab87156a06b9768e601ba987f9079cc1c105488def25f8b42304689566df</u>	- 2.911300 USDT	✓
18	2024-06-05 14:44:47	<u>0xa03197f3ac16754f6b13e345aae5abc033057ada5f95bab346eed45542809fa5</u>	- 2.9113000000000000 UÐ...DÐ¢	✓
19	2024-06-05 12:00:32	<u>0xb53bb2288050e057303ebb099d05fca94f92370d4138d987b90fe6af5963b32c</u>	- 2.911300 USDT	✓
20	2024-06-05 12:00:08	<u>0xcb5a38af70e3fca184609d9408629c309baadf932b66c916929dbcbfaf7eafaa</u>	- 2.9113000000000000 UÐ...DÐ¢	✓
21	2024-06-05 11:00:07	<u>0xeb3117c877524527e03404ea49771178ab02d5fddbdda658402e3794fe2b56c6</u>	- 2.911300 USDT	✓
22	2024-06-05 10:59:19	<u>0x7b377d84e36ee612a631046fc4676d77f8ec61dd22f98b6a9f4ed2d6e4db23b8</u>	- 2.9113000000000000 UÐ...DÐ¢	✓
23	2024-06-05 09:24:18	<u>0x7a05a7a40d4873bb5491f34335acb5a21161e846352bc7dd20059bb836516024</u>	- 2.911300 USDT	✓
24	2024-06-05 09:23:42	<u>0x7f4b8cbb72e68db136f74c3a20cdea274f62d73332fa664340349b9350c9c9eb</u>	- 2.9113000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-05 09:23:42	<u>0x2304b56298c86d3f43d0</u> <u>0042460c221ec2ec49aac7</u> <u>378c6b8417e6c233aa2c39</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-06-05 09:12:41	<u>0x1867239aa5f4ea71ecba</u> <u>08527a6f50211215e9afef</u> <u>52349158c3222087c6e4e4</u>	- 2.911300 USDT	✓
27	2024-06-05 09:12:08	<u>0xbaafe04d0d0c40b2f263</u> <u>107f03bf679f76cfa5970d</u> <u>8ae579576d2e13fe598c7f</u>	- 2.9113000000000000 21 USDT  2.91 USD	✓
28	2024-06-05 02:00:43	<u>0x7a1e544463a5d5848ef1</u> <u>ad3363a97f2346b87975f6</u> <u>8c0ebfb366203168144751</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
29	2024-06-05 01:54:28	<u>0x23c00894fe0168cde77f</u> <u>76eb55c3c2a874eedb9538</u> <u>16a695c03e5c597a04182e</u>	+ 2.9113000000000000 21 USDT  2.91 USD	✓
30	2024-05-13 15:53:15	<u>0xad2ba6e480b42b522a25</u> <u>e86bc0321f60bedc7cb5d8</u> <u>5a56946fa1fefe8bb374d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-05-13 15:53:15	<u>0xdf67fb2ce3227ac68a3b</u> <u>d1e26e1e85425895eb3e65</u> <u>e65426fecf45230a978461</u>	- 10.0000000000000000 U0...D0¢	✓
32	2024-05-13 15:42:03	<u>0x499484ac17a5b30d5978</u> <u>b571349008f7ef7b6d249f</u> <u>1ea7dcd2aee7ae4c488c39</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
33	2024-05-13 14:12:55	<u>0x709928044a1e2c4fb7ce</u> <u>51135567e563f34417c1fd</u> <u>3e85acdf772096c341d327</u>	+ 10.0000000000000000 000 USDT  10.00 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.