

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:30 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xf3c8d6ce32689735f81d45f325feb951687275a3

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:12:59	<u>0xc45a93da3b1f1facd797</u> <u>4332b60c310dd29c98568a</u> <u>20e22360c448d96bb01f13</u>	+ 84.29999999999997 158 BUSDT	✓
2	2024-04-14 13:12:59	<u>0xc45a93da3b1f1facd797</u> <u>4332b60c310dd29c98568a</u> <u>20e22360c448d96bb01f13</u>	+ 72.79999999999997 158 BUSDT	✓
3	2024-04-14 13:11:50	<u>0x4cb3c7573ccc94730d79</u> <u>1710ae8277b6f6207ee1af</u> <u>318b950919bb2de692aeda</u>	+ 31.39999999999998 579 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-12 16:57:30	<u>0xc17b9fa25afc8d9413ea</u> <u>cb9b8dc109b691a081893d</u> <u>2bdbb2d43b0453fff2f8f4</u>	+ 26.500000000000000 000 BUSDT	✓
5	2024-04-12 16:57:30	<u>0xc17b9fa25afc8d9413ea</u> <u>cb9b8dc109b691a081893d</u> <u>2bdbb2d43b0453fff2f8f4</u>	+ 19.899999999999998 579 BUSDT	✓
6	2024-04-11 20:03:15	<u>0xd978afec3182d45f1238</u> <u>3292d05ba8f6cdc9da6d43</u> <u>d19028a9deac708fb2e610</u>	+ 47.200000000000002 842 BUSDT	✓
7	2024-04-11 20:03:15	<u>0xd978afec3182d45f1238</u> <u>3292d05ba8f6cdc9da6d43</u> <u>d19028a9deac708fb2e610</u>	+ 27.600000000000001 421 BUSDT	✓
8	2024-04-11 20:03:15	<u>0xd978afec3182d45f1238</u> <u>3292d05ba8f6cdc9da6d43</u> <u>d19028a9deac708fb2e610</u>	+ 17.899999999999998 579 BUSDT	✓
9	2024-04-10 20:51:06	<u>0x9d3ce85c4ebfb94eb43f</u> <u>d288502cf8863cb7824e0b</u> <u>90e9f7371b3c437fc8e77f</u>	+ 151.74000000000000 9095 BUSDT	✓
10	2024-04-10 20:48:57	<u>0xbe38ba0fe2fb2cb01799</u> <u>411fa9ec8801805ae601f7</u> <u>427c8f9468b3c3fe0aa416</u>	+ 151.74000000000000 9095 BUSDT	✓
11	2024-04-10 20:48:57	<u>0xbe38ba0fe2fb2cb01799</u> <u>411fa9ec8801805ae601f7</u> <u>427c8f9468b3c3fe0aa416</u>	+ 151.74000000000000 9095 BUSDT	✓
12	2024-04-10 20:47:00	<u>0x8a64050bd6f143ec8da3</u> <u>826599e05b5ad7f85d9350</u> <u>585e1102e73193ded01240</u>	+ 151.74000000000000 9095 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-10 20:47:00	<u>0x8a64050bd6f143ec8da3826599e05b5ad7f85d9350585e1102e73193ded01240</u>	+ 151.74000000000000 9095 BUSDT	✓
14	2024-04-10 20:47:00	<u>0x8a64050bd6f143ec8da3826599e05b5ad7f85d9350585e1102e73193ded01240</u>	+ 151.74000000000000 9095 BUSDT	✓
15	2024-04-10 20:45:18	<u>0x49b0bd6250b89ed681cf0da681bd9b73f4a5fc1fc5e6b8c9f02e0e2a7c58f20f</u>	+ 151.74000000000000 9095 BUSDT	✓
16	2024-04-10 03:49:03	<u>0x8ccd87b048324e9011e85e326d49eef3c9a8626cc25ea4b09987b6b6ab0b8cd6</u>	+ 40.200000000000002 842 BUSDT	✓
17	2024-04-10 03:49:03	<u>0x8ccd87b048324e9011e85e326d49eef3c9a8626cc25ea4b09987b6b6ab0b8cd6</u>	+ 26.50000000000000 000 BUSDT	✓
18	2024-04-10 03:49:03	<u>0x8ccd87b048324e9011e85e326d49eef3c9a8626cc25ea4b09987b6b6ab0b8cd6</u>	+ 20.100000000000001 421 BUSDT	✓
19	2024-04-09 12:42:18	<u>0x07308455b38f7dbcd8031275f14c2542ec73bd2784e6b18c67eb7f9c3e35bdb3</u>	+ 22.50000000000000 000 BUSDT	✓
20	2024-04-09 12:42:18	<u>0x07308455b38f7dbcd8031275f14c2542ec73bd2784e6b18c67eb7f9c3e35bdb3</u>	+ 30.30000000000000 711 BUSDT	✓
21	2024-04-09 12:42:18	<u>0x07308455b38f7dbcd8031275f14c2542ec73bd2784e6b18c67eb7f9c3e35bdb3</u>	+ 54.200000000000002 842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-08 23:49:39	<u>0xd3a7efdd997f7565dac18c614c38da47b91d8d35613a7e45e3050ac0501f19cb</u>	+ 36.0000000000000000 000 BUSDT	✓
23	2024-04-08 15:47:51	<u>0x801f3120474f1ac11a66467cdb6bd581ae157c5159a20031514d2144e5e54ce1</u>	+ 56.5000000000000000 000 BUSDT	✓
24	2024-04-08 15:47:51	<u>0x801f3120474f1ac11a66467cdb6bd581ae157c5159a20031514d2144e5e54ce1</u>	+ 31.6000000000000001 421 BUSDT	✓
25	2024-04-08 15:46:57	<u>0xe4ae1e9d2b877a2f64de1aa39cf51f6220ffb970acc4d09dd9dac8f27b39396e</u>	+ 23.5000000000000000 000 BUSDT	✓
26	2024-04-07 14:19:23	<u>0xe53ecb0b7bb6697a3a6ac480cc1677ce77ebd00c2daa79b07016c6e5d3bc819</u>	+ 55.1000000000000001 421 BUSDT	✓
27	2024-04-07 14:19:23	<u>0xe53ecb0b7bb6697a3a6ac480cc1677ce77ebd00c2daa79b07016c6e5d3bc819</u>	+ 31.1999999999999999 289 BUSDT	✓
28	2024-04-07 14:19:23	<u>0xe53ecb0b7bb6697a3a6ac480cc1677ce77ebd00c2daa79b07016c6e5d3bc819</u>	+ 21.5000000000000000 000 BUSDT	✓
29	2024-04-06 19:07:10	<u>0xf4a442ca099cc37f61283a1221baece716f42b7704db92db1d889f5830127eca</u>	+ 56.299999999999997 158 BUSDT	✓
30	2024-04-06 19:07:10	<u>0xf4a442ca099cc37f61283a1221baece716f42b7704db92db1d889f5830127eca</u>	+ 31.899999999999998 579 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-06 19:05:28	<u>0x44eba5d76062314eeef1</u> <u>bbac7ddd3cdde57e2243eb</u> <u>dc72ea12b7d47242640376</u>	+ 33.600000000000001 421 BUSDT	✓
32	2024-04-05 15:29:36	<u>0xb8dd357384fbd0ed1dfb</u> <u>06617ac853eeea2c732e3a</u> <u>618dd311939665ce72d43c</u>	+ 53.799999999999997 158 BUSDT	✓
33	2024-04-05 15:29:36	<u>0xb8dd357384fbd0ed1dfb</u> <u>06617ac853eeea2c732e3a</u> <u>618dd311939665ce72d43c</u>	+ 35.700000000000002 842 BUSDT	✓
34	2024-04-05 15:28:42	<u>0x970870db866e75eb2b80</u> <u>81bf80750a347ea1583d2f</u> <u>a72636564c51b0b64426ff</u>	+ 24.399999999999998 579 BUSDT	✓
35	2024-04-04 19:46:23	<u>0x969036748864b024d85e</u> <u>fcaa365c9b1111965df1ad</u> <u>98d72321e8687c44aefca1</u>	+ 54.200000000000002 842 BUSDT	✓
36	2024-04-04 19:45:02	<u>0xba2d4ca096b4e2312601</u> <u>a8295ba83eb6ef523e9070</u> <u>3aa367e70f5a697631557c</u>	+ 31.899999999999998 579 BUSDT	✓
37	2024-04-04 19:43:47	<u>0x9ef9866c6afdeb49b575</u> <u>d04225ad0e0ecd9e500da4</u> <u>64ed14435b45cae2b61c5d</u>	+ 25.800000000000000 711 BUSDT	✓
38	2024-04-03 19:23:26	<u>0xcfd6e52f8b1e2050b5fc</u> <u>c94f56f0306dbab73ae6f2</u> <u>0352c0a285ca1a2849b0b5</u>	+ 53.399999999999998 579 BUSDT	✓
39	2024-04-03 19:22:38	<u>0x90ae3d7a88075d6413ab</u> <u>816c4ffe5624c9d0f2627c</u> <u>c4eb8dd1afcec500c1c4d7</u>	+ 31.100000000000001 421 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-03 19:22:38	<u>0x90ae3d7a88075d6413ab816c4ffe5624c9d0f2627c</u> <u>c4eb8dd1afcec500c1c4d7</u>	+ 22.100000000000001 421 BUSDT	✓
41	2024-04-02 13:50:44	<u>0x3302bfa5ac5d2d9eb3ad4537923936cbb9884d6fcd</u> <u>d4403ea692acc6ff752f4a</u>	+ 35.200000000000002 842 BUSDT	✓
42	2024-04-02 13:50:05	<u>0x0d2c1763a5581c609e2ffba81a3d5d9cd8b0c87c34</u> <u>38cd1d81ad3e0352139601</u>	+ 24.100000000000001 421 BUSDT	✓
43	2024-04-02 01:00:03	<u>0xb03ae4cb0a7b1d747f1f4a8e294caf03e0eb7668b5</u> <u>a77d0af16e28282791dafa</u>	+ 126.62600000000000 4775 BUSDT	✓
44	2024-04-01 14:02:43	<u>0x3cf08098971890a18a6ef7326f632a1e54bf138911</u> <u>22320b3d4d6688ddc3bfce</u>	+ 29.699999999999999 289 BUSDT	✓
45	2024-04-01 14:00:55	<u>0xb0d8714d7b488dd3b2df3c6e25e2c0ac3ca37dc078</u> <u>4e01692ed43c39ac8d6422</u>	+ 60.399999999999998 579 BUSDT	✓
46	2024-04-01 14:00:55	<u>0xb0d8714d7b488dd3b2df3c6e25e2c0ac3ca37dc078</u> <u>4e01692ed43c39ac8d6422</u>	+ 36.000000000000000 000 BUSDT	✓
47	2024-03-31 22:49:09	<u>0xdbd3a0812a10d5c7faffe7e2ce03f806650bc5104a6</u> <u>c1c4e09280f7705ba55372</u>	+ 30.600000000000001 421 BUSDT	✓
48	2024-03-31 22:47:30	<u>0x8c451b7dc4b29602d78419a5f3465459dbb8ba8cb6</u> <u>b9d7cbd2fe5f6c91f2ba1d</u>	+ 32.200000000000002 842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-31 22:47:30	<u>0x8c451b7dc4b29602d784</u> <u>19a5f3465459dbb8ba8cb6</u> <u>b9d7cbd2fe5f6c91f2ba1d</u>	+ 49.799999999999997 158 BUSDT	✓
50	2024-03-29 20:03:10	<u>0xaa8e623b319536b71a7b</u> <u>8bb39959a97c240cb24876</u> <u>f52c64e213f76197389e7a</u>	+ 14.500000000000000 000 BUSDT	✓
51	2024-03-29 20:01:55	<u>0xd2763a1ebcc0e334e2aa</u> <u>58f3fafb47e6b1e0981b76</u> <u>a644e20ac54eda0a12f5c2</u>	+ 57.700000000000002 842 BUSDT	✓
52	2024-03-28 00:23:54	<u>0xd012d3b4cea2badcf2ee</u> <u>549f338b6f2eb7ff6e03fc</u> <u>867e1fe5ddb08612ead2cf</u>	+ 75.000000000000000 000 BUSDT	✓
53	2024-03-24 17:38:38	<u>0x92590cd69155552d2b14</u> <u>0b1e79f2df34ba2085c8b6</u> <u>3b8b1b20bdb459046bfe5e</u>	+ 13.400000000000000 355 BUSDT	✓
54	2024-03-24 17:27:05	<u>0xf09a5cdda619175d6b80</u> <u>4b877fb10eac0de5a27e5e</u> <u>a38eaa9ed9207b7476139b</u>	+ 434.91605600000002 5961 BUSDT	✓
55	2024-03-24 16:29:50	<u>0x7c809d0f7d087c0563ef</u> <u>4ed2c583931aaef14cfc17</u> <u>d43bdbb004933868eb9ffa</u>	+ 2,868.0000000000000 000000 BUSDT	✓
56	2024-01-30 20:31:49	<u>0xe5808b549fb8881ef800</u> <u>380a6bccf293f01904e296</u> <u>8a86100258009b19e95187</u>	+ 869.02999999999997 2715 BUSDT	✓
57	2024-01-09 04:11:36	<u>0x893ea2720783c8a8d9b7</u> <u>dbfec9f51c7110c1e66530</u> <u>751a47c0347852078982dd</u>	+ 100.000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-08 18:56:59	<u>0x3d4fcc9986a6dbd01b0c6aea7b472f1c8e27ecee836f25c8fbbc5ea810400b32</u>	+ 230.00000000000000 0000 BUSDT	✓
59	2024-01-07 17:32:05	<u>0x155e6ef21d2c34e58d7f01430653756a27ea0503192a518572152968126f2337</u>	+ 236.36000000000001 3642 BUSDT	✓
60	2024-01-07 01:54:15	<u>0x91fad414f205ba4bb9a9c1b5b64ac6a81d4fda5c9207b885b8c16970a98634c7</u>	+ 30.00000000000000 000 BUSDT	✓
61	2024-01-07 01:54:15	<u>0x91fad414f205ba4bb9a9c1b5b64ac6a81d4fda5c9207b885b8c16970a98634c7</u>	+ 20.00000000000000 000 BUSDT	✓
62	2024-01-04 01:14:46	<u>0xda9e86fc4a1aa3008edcb03239ac712b9cc56d25434b4a491536ef3b69dbc7d8</u>	+ 100.00000000000000 0000 BUSDT	✓
63	2024-01-03 19:02:03	<u>0xec304cdb3ae6bd133d290b8571db117c44a04a646066f52aec49e1d115045974</u>	+ 129.00000000000000 0000 BUSDT	✓

* 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.