


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfdfef6a9112610693f4e8a11e2f13f91fca39de5</u>

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

BEP-20 EVENTS

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

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-07 08:23:54	<u>0xddaaecdc71625d370995</u> <u>2554dbcac4fc80c178534d</u> <u>98094906fda94a122143cf</u>	+ 1,938.636104469999 963840 BUSDT	✓
2	2024-05-02 17:27:48	<u>0x785d99afe74329a2796c</u> <u>56eac3ac9ef465274108cc</u> <u>f2753fb0785a787721c539</u>	+ 1,633.954558290000 022680 BUSDT	✓
3	2024-05-01 23:08:16	<u>0xc1ec47e12aeb30f313ad</u> <u>aa69cc77d0120a79e7daaa</u> <u>e6c25af9ab9fbb55bd86af</u>	+ 2,926.694558289999 804401 BUSDT	✓
4	2024-04-09 08:15:41	<u>0x0c48e3d397ec9e4a8687</u> <u>6bf796b5df239551769b0d</u> <u>53a3671b98dfd8284490f3</u>	+ 4,274.562635729999 783507 BUSDT	✓
5	2024-03-25 14:17:46	<u>0x4d8a59d387a1c431adb3</u> <u>c5117fa9b2ac052acd9c90</u> <u>e40f73d9d19a039c498db7</u>	+ 361.28749019000002 8178 BUSDT	✓
6	2024-03-17 03:18:42	<u>0x1094c377af4486e6ee0d</u> <u>386499371c67a72eb838fd</u> <u>b710c3ccf99d5503d8bea2</u>	+ 482.00000000000000 0000 BUSDT	✓
7	2024-03-16 12:09:23	<u>0x69801ff00644657d7be9</u> <u>214a8e02aac515a8d1013d</u> <u>3e620d28bd8cc0454e9e70</u>	+ 4,633.738098140000 147396 BUSDT	✓
8	2024-03-15 01:13:01	<u>0x9f9e3629fa3ea1ff9fe8</u> <u>e3235c02f57d7b957746c4</u> <u>4ec3f0737400170aa2344f</u>	+ 470.00000000000000 0000 BUSDT	✓
9	2024-03-14 16:06:05	<u>0xfe13ea2f69c3aa53feca</u> <u>c29f9a4ab700c47416944d</u> <u>d2e7deb331086a15e92693</u>	+ 8,988.801534390000 597341 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 03:31:37	<u>0xb139413738c673371bb2</u> <u>40e1a86ceb147e841b882f</u> <u>943d2e4af2004faf500c5e</u>	+ 4,345.815603000000 010070 BUSDT	✓
11	2024-03-11 09:03:42	<u>0x1dc0c5e6646068bc8a90</u> <u>f33e0b0bdc854d1c2d478b</u> <u>a727b9065aa741ace551d5</u>	+ 747.00000000000000 0000 BUSDT	✓
12	2024-03-11 09:02:39	<u>0xc7b0fb60e87ff2198170</u> <u>ad4ef403f54d9bfc649bf6</u> <u>33f2e6ab94f4fea6fcd5b5</u>	+ 6,657.079824520000 329358 BUSDT	✓
13	2024-03-11 09:02:33	<u>0xf78a8c7886cb5182639b</u> <u>23692a537167a32bf38e06</u> <u>e3acff7fa2ff6387dd65a2</u>	+ 7,827.582961330000 216549 BUSDT	✓
14	2024-03-07 07:42:36	<u>0xf1770b67dd4eb09526c6</u> <u>dbc6d2c560a51f8fade07e</u> <u>0d88e263dad9264a9e6c0a</u>	+ 4,903.200184080000 326503 BUSDT	✓
15	2024-03-06 05:53:01	<u>0x41419137c8beebfdaac9</u> <u>0e4bd2ecdeca6ffdbcffc7</u> <u>e124582079587da2f460cb</u>	+ 4,404.634935559999 576071 BUSDT	✓
16	2024-03-05 15:21:08	<u>0x06cbc7d52f420379de22</u> <u>b662152ed93d76b8affe31</u> <u>3a3db28dd9630a20baa250</u>	+ 6,517.045330609999 837179 BUSDT	✓
17	2024-03-04 06:59:34	<u>0xd29d3e877af948490277</u> <u>6facb9b44a8a6aded6ee28</u> <u>2584729a236cd149ceae06</u>	+ 7,028.769589659999 837750 BUSDT	✓
18	2024-03-04 00:13:47	<u>0x7c7ebe2c84fa520a4d90</u> <u>8e826adba0ba9a831adba6</u> <u>d72180f1455413e5f87622</u>	+ 498.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 17:38:51	<u>0xd17cd5a4c66e5f47b6328538441acdb8ff052e938cda5e61b9d24a1866682b78</u>	+ 7,564.051092869999 592949 BUSDT	✓
20	2024-03-02 05:32:53	<u>0x21756fb39087c8131cfd1821e2a561f8ddb72e5d4e9bdb42e97cd5053661d057</u>	+ 6,446.541509800000 312680 BUSDT	✓
21	2024-02-29 00:43:04	<u>0x91a653a34a2cc6df7203cc278905da2f4316e3cf1b5b0eb5dd7e479c58ec42f6</u>	+ 636.00000000000000 0000 BUSDT	✓
22	2024-02-28 17:06:41	<u>0x42b30ed6d0f9552d8f59b63e927d199e6d49daa49f2ff927f08625588189d2ae</u>	+ 4,468.401640879999 831668 BUSDT	✓
23	2024-02-28 10:06:30	<u>0x12dde1cd371a6f9299acdce39afb4067b09f1b7aee95a8fc15a6ac0fc0b01d00</u>	+ 4,496.681268700000 146055 BUSDT	✓
24	2024-02-25 00:47:38	<u>0x751e25f877a9ecc5d2921cf304f8f3e3f14309b22170713572bfb87ee40fbca1</u>	+ 4,809.465607140000 429354 BUSDT	✓
25	2024-02-19 08:59:52	<u>0x42d747ca5de56c670eca88dc585f2a2b6ddf0e3ad8f46ba2742e3528d38c8a83</u>	+ 3,281.040761000000 202330 BUSDT	✓
26	2024-02-19 04:56:59	<u>0xaadfead7d2a90d6f06c00401a429253b16083351e8de2538878550d3a8883e2</u>	+ 718.00000000000000 0000 BUSDT	✓
27	2024-02-13 14:29:23	<u>0x53d3c8c2b625400ee821a6e1759b9eb5df9203da0d19749dac2944c28a9a9f7d</u>	+ 4,452.352273659999 809752 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 09:08:44	<u>0xa2b71671afa6fc001b3154ef3e77dd3e6d4cd957956d48fbd6e2226d9de87bc7</u>	+ 4,267.242460520000 349788 BUSDT	✓
29	2024-02-02 10:48:01	<u>0x1691334587f3b346ae939ea4a6c0fa4affdf2551f34a67d76e4987a88a1f8a6c</u>	+ 3,697.064700599999 923725 BUSDT	✓
30	2024-01-30 15:32:58	<u>0x9496399492c9b4b4a2631f640c25c6affbbf56efa6ede91e5012b0771af8e885</u>	+ 4,845.480293999999 958032 USDC	✓
31	2024-01-30 08:43:24	<u>0x77344dfec0605f9e1177ebf5c18b1bd4d472abfbf22af5f39947c9564d80708</u>	+ 5,346.874947999999 676540 USDC	✓
32	2024-01-29 00:57:45	<u>0x4dc813139aefb3e49126286d44f7db0ce03209d23c18d596200e43ef02d94ffc</u>	+ 223.00000000000000 0000 USDC	✓
33	2024-01-26 19:52:21	<u>0x6be077b4aa9b6b43631afd9c40ed65512bf5d74c95c6b50543dc1ffef65f68e3</u>	+ 4,948.885688243300 137401 USDC	✓
34	2024-01-12 02:29:22	<u>0x213257af26d1918b0314e166dd3f20022b19bbd80b3d23cdf9bc3c6ead2cd1e6</u>	+ 567.47000000000002 7285 USDC	✓
35	2024-01-12 02:27:49	<u>0xc8adb82232a2ce428852fdfc3954f83dd88b29d3b10a28544a1177f5636ceece</u>	+ 309.00000000000000 0000 USDC	✓
36	2024-01-11 17:53:01	<u>0xabbb7235a75dbe0c0a4d14a6cb3d46357c9a90a0a4db54d4f06377a69ca53574</u>	+ 5,858.575945422222 503112 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 04:23:08	<u>0x4f2ce929522193f54de9007cbd74e1177f43a69571a406a9351a13782ba12c14</u>	+ 7,986.179643969825 519889 USDC	✓
38	2024-01-03 16:42:44	<u>0x70237802878c35f0ba2bcac027b963ab5fbd74f7c6e2ae5ad504854fbf1761ce</u>	+ 7,671.823894871440 643328 USDC	✓
39	2024-01-03 16:42:44	<u>0x70237802878c35f0ba2bcac027b963ab5fbd74f7c6e2ae5ad504854fbf1761ce</u>	+ 1,230.002723280587 588306 BUSDT	✓
40	2024-01-02 11:37:35	<u>0xb74a6fe4a8c273e469149d9633dfa51809576ef1bc44f1797bf5d33fbd3c6d9b</u>	+ 8,396.681787597883 158014 USDC	✓
41	2023-12-30 02:17:43	<u>0x0aca735a3bf9dcbdb1418355adde3715a7a407a891a76c6a730656fd86818e46</u>	+ 798.31114297033161 6198 USDC	✓
42	2023-12-29 21:18:21	<u>0x07655303610cc6a542abc3106057d1728e9418b7194f8d0d5692b1c4a4cec8d6</u>	+ 9,388.904533757902 754587 USDC	✓
43	2023-12-28 17:23:55	<u>0xbd8daca8c0402e0c952715778525733f2202cf2fd1b3cb635df27f235ebe972b</u>	+ 9,288.929479242806 337425 USDC	✓
44	2023-12-27 16:21:38	<u>0xbb7cc7876dd0913d2b62fc6396bdd2561155d9dfda606b2160fc1204621c9ae0</u>	+ 9,039.592943875120 909070 USDC	✓
45	2023-12-27 06:45:26	<u>0x929d412913d9c9db897bcc268e7e49c279425c8a9969ad56ecf880f54b92eb4b</u>	+ 1,223.785875260000 011622 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 17:44:34	<u>0xbb693803b69149f2725279552160987c9f91787f384e611654d02bd9aa573375</u>	+ 9,429.370871152977 997554 USDC	✓
47	2023-12-25 16:47:11	<u>0xb68b1bd68a2702060f98341f1e00fa364f2623ceb040c3e75a7c07dc2c3e2b44</u>	+ 8,000.000000000000 000000 USDC	✓
48	2023-12-25 04:44:33	<u>0x0a946f26afc94afc355e79c34dbc1172fb3aee397ea6ac49d0c8ad81f0c32df7</u>	+ 7,475.610684647786 911228 USDC	✓
49	2023-12-25 04:44:33	<u>0x0a946f26afc94afc355e79c34dbc1172fb3aee397ea6ac49d0c8ad81f0c32df7</u>	+ 651.51603576200000 1341 USDC	✓
50	2023-12-23 19:07:01	<u>0x741f17bd4db60f50a602bf92ba5dc8e5757d674c5abe4b1d025d231eeb1d45a6</u>	+ 7,837.220000000000 254659 USDC	✓
51	2023-12-21 15:25:21	<u>0xca71ae91782d5aa5559f3ffa5727e69abae9e5970ae604149ecb4aa2bcfce4f8</u>	+ 5,329.037314981936 106051 USDC	✓
52	2023-12-18 14:55:19	<u>0x4514210b43b44793dd23782232a228acdb1fbec3af667d0fd6ceeea8e37279c3</u>	+ 2,530.208598410999 911721 USDC	✓
53	2023-12-17 13:51:13	<u>0x43f2d43c82519734fcc98bcc1c011b443510976c8d81c69d714319e5ba15a6ef</u>	+ 1,884.980062565289 017584 USDC	✓
54	2023-12-15 12:40:44	<u>0x8a72dce478af5d82d88c875aadb03d8d5476494106b03274e3423d04406b2525</u>	+ 123.59999999999999 4316 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-14 13:50:23	<u>0xf17a0b30e3b5ef98a1986cac2c55a08188de05df038010354ce39ab48af5c526</u>	+ 4,376.319999999999 708962 USDC	✓
56	2023-12-13 17:35:24	<u>0xd21181507b5d37841baa06da91b129efb0ac1f4ff4b5538d7c986f8dc6d9aa84</u>	+ 4,629.710000000000 036380 USDC	✓
57	2023-12-12 07:54:56	<u>0x706763148e32f5017de60963404e2b429039791e9ffe102d82e3165f9a2015e4</u>	+ 1,822.158940810000 103738 USDC	✓
58	2023-12-09 05:12:32	<u>0xe333b35bbb863121067aa2e1b09b8133182107a0cd037f66ecb905d66a36aced</u>	+ 383.00000000000000 0000 USDC	✓
59	2023-12-09 05:08:47	<u>0x9e9a665ab8715056fb6212031b4137c7e2f6782153f550af4ba497a706bde1a2</u>	+ 3,122.886581810234 019940 USDC	✓
60	2023-12-05 07:59:47	<u>0x6ec91c6454bbd5ee6843a83c38155f5cb6e8e9c00bfcc4569913635ed17e0022</u>	+ 6,265.202338289999 715926 USDC	✓
61	2023-11-30 02:20:28	<u>0x0717b6b6560fdaaa54cfa1196dab20f874267a1f868a6525ff2d67216df00c33</u>	+ 30.0000000000000000 000 USDC	✓
62	2023-11-28 04:48:24	<u>0x1cd1455ebc289adfa2d768ecabbb62b1e9c8b289211bec8b0885f25bbb5f692d</u>	+ 91.0000000000000000 000 BUSDT	✓
63	2023-11-25 06:16:31	<u>0xae60b7615511ad31c9f69a5cfe30d153111daf2b84a4af8e5dc1d65bb3811cab</u>	+ 614.05999999999994 5430 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-16 05:51:31	<u>0x58bfcdb3b8121512cfd7</u> <u>9bffc43629462d2778c1c4</u> <u>dbe5b0bda2ec33015e4e3b</u>	+ 416.27999999999997 2715 USDC	✓
65	2023-11-13 11:52:17	<u>0xbabb5783c6d6eaf8aabf</u> <u>4452d055f6cdd2a3468a21</u> <u>0a87da88feb2055eaeb369</u>	+ 3,147.630000000000 109139 USDC	✓
66	2023-11-13 06:40:07	<u>0xfaf3e4d3431843e226bc</u> <u>3e6898e658b5088582ea6c</u> <u>b4c2718d5cacb2206a1b4e</u>	+ 150.00887653449686 3542 USDC	✓
67	2023-11-10 11:27:40	<u>0xa786a5ab9cef231b3863</u> <u>02717d8a5e39418f092c47</u> <u>26229bc623b1d87ea481dd</u>	+ 4,699.744968566446 004843 USDC	✓
68	2023-11-09 10:10:42	<u>0x828e5383818a74d9a743</u> <u>35f70482789e82ad6966b9</u> <u>2ac2d116973b11b888eb23</u>	+ 5,127.964455779121 635715 USDC	✓
69	2023-11-05 17:47:35	<u>0x1648386418a403bc10b4</u> <u>27764fb9609961e25ac48f</u> <u>c606b4de9b059bbebc24d4</u>	+ 7,487.791220000000 066648 USDC	✓
70	2023-10-29 10:51:31	<u>0xa73ca1d445bab027cffd</u> <u>898a19d1685b50c974b3c2</u> <u>ad7cc3c912193fecc72c69</u>	+ 398.19999999999998 8631 USDC	✓
71	2023-10-28 05:32:49	<u>0x52268691a38d08eabf80</u> <u>d292c51bdf93e9037bf9c6</u> <u>4df196025ca0da2efe6427</u>	+ 15.000000000000000 000 BSC-USD	✓
72	2023-10-22 16:40:12	<u>0x59b105f2e2b029b09851</u> <u>a6f780e961d0c44cd98d07</u> <u>0a26c25975b9860a0cec71</u>	+ 1,615.561391812273 541291 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 06:18:18	<u>0x49b942d627b58cefa4a3</u> <u>73f9bdc58844db28aa8177</u> <u>14caa6e799cf7745f7ae57</u>	+ 1,328.122735191491 301521 USDC	✓
74	2023-10-03 17:19:01	<u>0x1bc9ee8ec1023922fda6</u> <u>757e0e252191fca3604619</u> <u>e63c40662bc32cce11c80e</u>	+ 2,081.914913000000 069587 USDC	✓
75	2023-10-03 17:15:31	<u>0xf6ce0c43f233d7268dd0</u> <u>635d3badbc6f6c995f0939</u> <u>07715ec3603598a1df9419</u>	+ 10.0000000000000000 000 USDC	✓

* 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.