

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfea47cc82f87525419c3c4d0d5dd812eaa7a49b</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.82 USD
TOTAL SEND	0.001634325000000000 BNB
	0.97 USD







Token	Balance
BNB	0.006465675000000000 BNB 3.84 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
! 0bets.org	N/A Claim Free Spins on 0bets.org !!
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

## MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-02 11:38:59	<u>0xd2110790c2c5d47756cd</u> <u>ab5b3a30cfc68ae030c031</u> <u>0081d85eacf7f3302c6f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-02 11:38:59	<u>0xd2110790c2c5d47756cd</u> <u>ab5b3a30cfc68ae030c031</u> <u>0081d85eacf7f3302c6f09</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-05-22 20:04:17	<u>0x7d3c2309d8aa1228368c</u> <u>8da862ff810bbb86207805</u> <u>2baafcb3b220701c62a7cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-22 20:04:17	<u>0x7d3c2309d8aa1228368c</u> <u>8da862ff810bbb86207805</u> <u>2baafcb3b220701c62a7cc</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
5	2024-04-12 20:52:13	<u>0x55770a403db51a2b6190</u> <u>95f4641dc554319e94755f</u> <u>fd4fccb5ddb215c089291f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-12 20:52:13	<u>0x55770a403db51a2b6190</u> <u>95f4641dc554319e94755f</u> <u>fd4fccb5ddb215c089291f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-04-10 08:36:12	<u>0x17d489c66413997cbf8a</u> <u>78061e1b3b140c88862710</u> <u>5a27ddfa12b53aa57b2257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-10 08:36:12	<u>0x17d489c66413997cbf8a</u> <u>78061e1b3b140c88862710</u> <u>5a27ddfa12b53aa57b2257</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-03-31 15:45:04	<u>0xe413fff7c1b9b04aefc3</u> <u>f9489983099d4206cd4351</u> <u>b657c8fec33c2aa7110ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-31 15:45:04	<u>0xe413fff7c1b9b04aefc3f9489983099d4206cd4351b657c8fec33c2aa7110ffe</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
11	2024-03-25 05:44:51	<u>0xfa20044267ac0ea175fd10690d284891eeda493fbc529815436e35389372641d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-25 05:44:51	<u>0xfa20044267ac0ea175fd10690d284891eeda493fbc529815436e35389372641d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-03-03 15:53:24	<u>0xb2b691d7146faea20cac45a0f8efd15cf84de18fcd c88d0b1687c19581ed9f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-03 15:53:24	<u>0xb2b691d7146faea20cac45a0f8efd15cf84de18fcd c88d0b1687c19581ed9f21</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
15	2024-03-01 05:58:27	<u>0x58e7829af6be555b53a4db59f9921aa04aa3ffac69d394f5af50d10169d98407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-01 05:58:27	<u>0x58e7829af6be555b53a4db59f9921aa04aa3ffac69d394f5af50d10169d98407</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓
17	2024-02-20 20:02:45	<u>0x36a412f5a9174bc2b1c52db7e7ec1543dd797509f216bddf718cbe0ac858f054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-20 20:02:45	<u>0x36a412f5a9174bc2b1c52db7e7ec1543dd797509f216bddf718cbe0ac858f054</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-02-17 15:04:57	<u>0xa7f766428c235d248763</u> <u>3092cbdd6ca4dd7c5f0125</u> <u>dbfa60edaade82d4b4c7bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-17 15:04:57	<u>0xa7f766428c235d248763</u> <u>3092cbdd6ca4dd7c5f0125</u> <u>dbfa60edaade82d4b4c7bc</u>	- 0.000148575000000000 00 BNB  0.05 USD	✓
21	2024-02-17 14:40:13	<u>0xae99d4e001edea70bbdf</u> <u>3a842015c25da035d3cead</u> <u>ec05eedb58ac6bf151e729</u>	+ 0.003600000000000000 00 BNB  1.26 USD	✓
22	2024-01-08 23:33:44	<u>0x85c5be448455c81343bb</u> <u>e9a78f35687f72a000ccbf</u> <u>bd107a33771faaa91e5408</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-01-08 23:33:44	<u>0x85c5be448455c81343bb</u> <u>e9a78f35687f72a000ccbf</u> <u>bd107a33771faaa91e5408</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
24	2024-01-08 23:21:14	<u>0x9704d6351c311fbe6b2a</u> <u>1d003e83a821cbd8738e05</u> <u>a89062ced6f355f20717c0</u>	+ 0.004500000000000000 00 BNB  1.36 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 05:36:03	<u>0xd5fe0e9fae30c52620d6</u> <u>1e36d3dc427a6cbb17545f</u> <u>27d420f2b5df1bf9791750</u>	+ 60,000.000000 ACT	✓
2	2024-06-03 06:07:23	<u>0xd67045434b1c3c5c5671</u> <u>8ccd045e57a0871f151382</u> <u>51414bbbd990ca6845afe7</u>	- 250.0000000000000000 0000 USDT	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-22 20:11:45	<u>0x3d603a60a60f71671e7d8aea180496bf75d9135c5ded5ff472a9b88939c600c8</u>	- 341.67000000000001 5916 USDT	✓
13	2024-05-22 20:04:17	<u>0x7d3c2309d8aa1228368c8da862ff810bbb862078052baafc3b220701c62a7cc</u>	- 341.67000000000001 5916 USDT  341.89 USD	✓
14	2024-05-22 18:05:53	<u>0xec517bcfc9f4e77974d311472eee835b76d9b32b7ebf673853b3a672754a1c2a</u>	+ 200.00000000000000 0000 USDT  200.04 USD	✓
15	2024-05-17 07:47:58	<u>0x28f9c3eb27bcf454566eedeebe62fb4744de5e52c193e073cb8aa0df8235c</u>	+ 141.66999999999998 7494 USDT  141.73 USD	✓
16	2024-04-12 20:55:16	<u>0xc063310b56a3b59c198addfac3fda6e359f8a54be5a038ac8990d09025cfc0c3</u>	- 300.00000000000000 0000 USDT	✓
17	2024-04-12 20:52:13	<u>0x55770a403db51a2b619095f4641dc554319e94755ff4dfccb5ddb215c089291f</u>	- 300.00000000000000 0000 USDT  300.96 USD	✓
18	2024-04-12 20:24:19	<u>0xb01eb07bd3f8169d1b3c5c9a1526ec3b8f8245cf5ec7e7ec65ff6dd8ace7edaf</u>	+ 300.00000000000000 0000 USDT  301.07 USD	✓
19	2024-04-10 21:57:15	<u>0xc974c6b46b76a021d04c7853d313fe6cbacc1e854f7c021ddef4a27698a0a43e</u>	- 200.00000000000000 0000 USDT	✓
20	2024-04-10 08:36:12	<u>0x17d489c66413997cbf8a78061e1b3b140c888627105a27ddfa12b53aa57b2257</u>	- 200.00000000000000 0000 USDT  200.40 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 08:27:39	<u>0xb21107dbbd63dfc53103</u> <u>018c38811a948b8bc8fe4b</u> <u>3dac29e698c59471a6c493</u>	+ 200.00000000000000 0000 USDT  200.40 USD	✓
22	2024-03-31 15:50:28	<u>0x9821a2b3646a3d93fdef</u> <u>72207a0c93de9219d8f9dd</u> <u>92ce1f44210a53bee2a42c</u>	- 500.00000000000000 0000 USDT	✓
23	2024-03-31 15:45:04	<u>0xe413fff7c1b9b04aefc3</u> <u>f9489983099d4206cd4351</u> <u>b657c8fec33c2aa7110ffe</u>	- 500.00000000000000 0000 USDT  503.07 USD	✓
24	2024-03-31 15:32:28	<u>0x13db514a2eb0f84d361b</u> <u>92ecb06383a2a89f8f480e</u> <u>269be866ab53fc4000b73a</u>	+ 500.00000000000000 0000 USDT  503.09 USD	✓
25	2024-03-25 05:44:51	<u>0xfa20044267ac0ea175fd</u> <u>10690d284891eeda493fbc</u> <u>529815436e35389372641d</u>	- 101.00000000000000 0000 USDT  101.12 USD	✓
26	2024-03-04 18:43:49	<u>0x65553b253b21f84e9016</u> <u>05cd6fc300d37e3b188956</u> <u>c19a262d05455eaaf3cdcb</u>	+ 101.00000000000000 0000 USDT  101.10 USD	✓
27	2024-03-03 16:07:46	<u>0xbce50a71393cc4fe5d02</u> <u>a618d6ced677cc68174f16</u> <u>462768151ea84dcdb95e64</u>	- 271.00000000000000 0000 USDT	✓
28	2024-03-03 15:53:24	<u>0xb2b691d7146faea20cac</u> <u>45a0f8efd15cf84de18fcd</u> <u>c88d0b1687c19581ed9f21</u>	- 271.00000000000000 0000 USDT  271.29 USD	✓
29	2024-03-03 15:43:18	<u>0x2c1306ae602478c3b42e</u> <u>1bea70adec6639677688e0</u> <u>155eb72401740cf25fb7c7</u>	+ 271.00000000000000 0000 USDT  271.29 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-01 05:58:27	<u>0x58e7829af6be555b53a4db59f9921aa04aa3ffac69d394f5af50d10169d98407</u>	- 200.00000000000000 0000 USDT  200.16 USD	✓
31	2024-03-01 05:47:09	<u>0x5be066cbb2bba9b9b1068564be43c21aa9aae4a13696543b3bf0cb6f157255ec</u>	+ 200.00000000000000 0000 USDT  200.17 USD	✓
32	2024-02-20 20:02:45	<u>0x36a412f5a9174bc2b1c52db7e7ec1543dd797509f216bddf718cbe0ac858f054</u>	- 395.00000000000000 0000 USDT  395.22 USD	✓
33	2024-02-20 19:47:16	<u>0x899caad8064bbb271220aa727142ac0fa9cf803490e21eeee1394893fee43d67</u>	+ 196.00000000000000 0000 USDT  196.12 USD	✓
34	2024-02-20 19:45:15	<u>0x5a571fb9054c1224b083a04abb7b006ff724199239b7b296530c1dfc2ab1cb42</u>	+ 199.00000000000000 0000 USDT  199.12 USD	✓
35	2024-02-17 15:04:57	<u>0xa7f766428c235d2487633092cbdd6ca4dd7c5f0125dbfa60edaade82d4b4c7bc</u>	- 200.00000000000000 0000 USDT  200.20 USD	✓
36	2024-02-17 14:17:05	<u>0xfed9ab54dc692475d3d160d6f14b6583caeeda29aa64834c834cf1b9422eed01</u>	+ 200.00000000000000 0000 USDT  200.21 USD	✓
37	2024-01-08 23:33:44	<u>0x85c5be448455c81343bbe9a78f35687f72a00ccbfb107a33771faaa91e5408</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
38	2024-01-08 17:23:25	<u>0x72d491180174e19219379913bdefa99b4b43cfdd394d64655c8271ac2c952529</u>	+ 100.00000000000000 0000 USDT  100.09 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.